



TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
Wednesday, April 27, 2022 REVISED 4/27/2022
7:30 PM OPEN SESSION, CLOSED SESSION 6:45 PM

A draft of the Township Committee Regular Session Agenda is posted on the Township website at www.longhillnj.gov on the Monday preceding the meeting.

The April 27, 2022, Township Committee Meeting will be conducted in person at Long Hill Township Municipal Court located at 915 Valley Road, Gillette.

To participate through Zoom webinar: <https://us02web.zoom.us/j/85864172039>

Or Telephone: +1 929 436 2866

Webinar ID: 858 6417 2039 Passcode: 104456

To watch on website please visit: <http://longhillnj.gov/LHT-TV.html>

To watch live on LHTV visit: Comcast channel 29, Verizon channel 38, Verizon channel 2137 (HD)

1. STATEMENT OF PRESIDING OFFICER

"In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting specifically, the time, date and public call in information were included in the meeting that was electronically sent to the Echoes Sentinel and posted on the Township Website. The agenda and public handouts for this meeting can be viewed online at www.longhillnj.gov. A public comment period will be held in the order it is listed on the meeting agenda.

2. EXECUTIVE SESSION:

22-107 EXECUTIVE SESSION

- Attorney/Client Privilege – Dispatch Committee
- Affordable Housing – 318 Mercer Street
- Contract Negotiations - NJAW, NJ Transit
- Anticipated Litigation - BOE

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution 22-107 is hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

3. CALL MEETING TO ORDER:

4. PROCLAMATION / PRESENTATIONS

- *Arbor Day Proclamation*
- *Energy Remote Net Metering*

5. ORDINANCE(S):

ORDINANCE 488-22 (FIRST READING / INTRODUCTION)

AMENDING SALARIES AND WAGES ORDINANCE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, April 27, 2022 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, May 25, 2022 by a meeting when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning

said ordinance. To obtain details of the meeting please refer to May 25, 2022, public agenda, or email municipalclerk@longhillnj.gov.

MOVED by: _____, that Ordinance 488-22 be introduced and passed on first reading.
SECONDED by: _____, **ROLL CALL VOTE**

ORDINANCE 489-22 (FIRST READING / INTRODUCTION)
CALENDAR YEAR 2022: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, April 27, 2022 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, May 25, 2022 by a meeting when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. To obtain details of the meeting please refer to May 25, 2022, public agenda, or email municipalclerk@longhillnj.gov.

MOVED by: _____, that Ordinance 489-22 be introduced and passed on first reading.
SECONDED by: _____, **ROLL CALL VOTE**

6. RESOLUTION

- 22-108 INTRODUCTION OF 2022 MUNICIPAL BUDGET
- 22-109 RESOLUTION FOR SELF EXAM FOR THE CALENDAR YEAR 2022 BUDGET

MOVED by: _____ of the Township Committee of Long Hill Township that Resolution 22-108 & 22-109 is hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

7. CONSENT AGENDA RESOLUTIONS:

Resolution No. 22-110 – 22-121 are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

- 22-110 APPROVAL AND RELEASE OF MINUTES
- 22-111 APPROVING PAYMENT OF BILLS
- 22-112 APPROVING 2022 NJ LEAGUE OF MUNICIPALITIES CONFERENCE REQUEST
- 22-113 ACCEPTING RESIGNATION - PIDANY
- 22-114 APPOINTING PROBATIONARY LABORER – FLORIO
- 22-115 APPOINTING PROBATIONARY LABORER – MARQUES
- 22-116 AUTHORIZING REFUND FOR CHALLENGE GRANT
- 22-117 2022 TEMPORARY BUDGET
- 22-118 RESOLUTION AUTHORIZING AMENDMENT TO LOUNSBERRY MEADOW AFFORDABLE HOUSING AGREEMENT, A DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
- 22-119 RESOLUTION APPROPRIATING AN AMOUNT NOT TO EXCEED \$39,000 TO R AND L ELECTRICAL CONTRACTORS FOR THE INSTALLATION OF A GENERATOR AT THE MILLINGTON SCHOOLHOUSE

22-120 RESOLUTION AUTHORIZING PURCHASE OF TWO NEW FIRE FIGHTING APPARATUS FOR THE STIRLING VOLUNTEER FIRE COMPANY THROUGH SOURCEWELL COOPERATIVE PURCHASING

22-121 CONFERENCE APPROVAL – CHIEF NAGA

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution 22-110 through 22-121 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

8. LIAISON REPORTS:

9. ADMINISTRATOR'S REPORT:

10. DISCUSSION:

- pedestrian safety on Hickory Tavern Road
- Baseball Field Lighting

11. OLD/NEW BUSINESS:

12. ANNOUNCEMENTS:

13. MEETING OPEN TO THE PUBLIC: Remarks and Statements Pertaining to Any Matter - Comments and remarks will be limited to 3 Minutes

14. ADJOURNMENT

RESOLUTION 22-107
EXECUTIVE SESSION

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meets in closed session to discuss the following matters:

- Attorney/Client Privilege – Dispatch Committee
- Affordable Housing – 318 Mercer Street
- Contract Negotiations - NJAW, NJ Transit
- Anticipated Litigation - BOE

ORDINANCE 488-22
AMENDING SALARIES AND WAGES ORDINANCE

STATEMENT OF PURPOSE: Salary and wage amendments

BE IT ORDAINED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey as follows:

Section 1. The salaries and wages of the following employees of the Township shall be as follows:

<u>Position Title</u>	<u>Annual Salary</u>
Township Administrator	\$75,000 - \$180,000
Executive Administrative Assistant	\$52,500 - \$82,500
Municipal Clerk/Registrar	\$45,000 - \$93,500
Administrative Assistant	\$33,000 - \$57,750
Administrative Assistant [Part Time]	\$ 20.00 - \$ 33.00/hr.
Chief Financial Officer [Part Time]	\$1,000 - \$ 55,000
Asst. to the CFO [Part Time]	\$20,000 - \$48,000
Accts. Payable Manager	\$25,000 - \$66,000
Clerical [Part Time]	\$15.00 - \$27.00/hr.
Tax Collector [Full Time]	\$60,000-\$77,000
Tax Assessor [Part Time]	\$20,000 - \$44,000
Assistant Treasurer	\$45,000 - \$82,500
Qualified Purchasing Agent [Part Time]	\$5,000 - \$8,250
Executive Producer Long Hill TV	\$25.00 – \$38.50/hr.
Community Services Program Manager	\$25,000 - \$44,000
Board of Health	
Animal Control Officer [Part Time]	\$35.00 - \$66.00/hr.
Court	
Municipal Court Judge	\$19,000 - \$43,750
Court Administrator	\$40,000 - \$93,750
Planning and Development	
Construction Code Official [Part Time]	\$30,000 - \$49,000
Building Sub Code Official [Part Time]	\$ 35.00 - \$49.50/hr.
Fire Sub Code Official [Part Time]	\$ 35.00 - \$49.50/hr.
Fire Prevention/Fire Official [Part Time]	\$ 22.50 - \$44.00/hr.
Plumbing Sub Code Official [Part Time]	\$35.00 - \$54.00/hr.
Electrical Sub-code Official [Part Time]	\$ 35.00 - \$49.50/hr.
Technical Assistant to the Construction Official	\$50,000 - \$66,000

Technical Assistant to the Construction Official [Part Time]	\$ 18.00 - \$33.00/hr.
Planning & Zoning Coordinator/Zoning Officer	\$40,000 - \$93,500
Planning & Zoning Secretary [Part Time]	\$ 20.00 - \$33.00/hr.
Code/Zoning Enforcement Officer [Part Time]	\$25.00 - \$44.00/hr.

Recreation

Recreation Director	\$30,000 - \$84,000
Administrative Assistant [Part Time]	\$ 20.00 - \$33.00/hr.
Recreation Assistant Assistant Recreation Director [Full Time]	\$35,000 - \$66,000

Seasonal/ [Part Time] Positions

Summer Recreation Site Director	\$ 22.00 - \$ 38.50/hr.
Summer Recreation Site Supervisor	\$ 17.00 - \$ 29.70/hr.
Summer Recreation Assistant	\$ 15.00 - \$ 27.50/hr.
Summer Recreation Counselor	\$ 13.00 - \$ 16.50/hr.
Lake Director	\$ 20.00 - \$ 38.50/hr.
Assistant Lake Director	\$ 15.00 - \$ 27.50/hr.
Head Lifeguard	\$ 13.00 - \$ 19.80/hr.
Life Guard	\$ 13.00 - \$ 16.50/hr.
Score Keeper/Time Keeper/Referees	\$ 13.00 - \$ 16.50/hr.
Basketball Director	\$ 18.00 - \$ 30.80/hr.
Basketball Staff Supervisor	\$ 13.00 - \$ 27.50/hr.

Police Department

Chief of Police	\$125,000 - \$216,000
Police Officers	per Collective Bargaining Contract
Police Department Secretary	\$ 36,000 - \$72,000
Administrative Assistant to the Chief of Police	\$ 52,500 - \$82,500
PD Administrative Assistant [Part Time]	\$ 33,000 - \$ 57,200
School Crossing Guard [Part Time]	\$ 13.00 - \$ 28.60/hr.
Police Matron	\$ 13.00 - \$ 30.80/hr.
Court Security Officer [Part Time]	\$ 20.00 - \$33.00/hr.

Office of Emergency Management

Emergency Management Coordinator [Part Time]	\$10,000 – 12,000
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Department of Public Works/Roads

Director of Public Works /Superintendent of Roads	\$85,000 - \$150,000
DPW employees	per Collective Bargaining Contract
Part Time Laborer	\$ 13.00 – 27.50/hr.

Senior Services

Senior Citizens Bus Driver	\$ 30.00 - \$ 45.00/hr.
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Mileage reimbursement based on current IRS Standard

Section 2. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. This ordinance shall take effect immediately upon final passage and publication as required by law, unless the effective date is delayed pursuant to the provisions of *N.J.S.A. 40A:9-165*.

ORDINANCE 489-22

CALENDAR YEAR 2022: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Long Hill in the County of Morris finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$404,599.51 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Long Hill, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Long Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$404,599.51, and that the CY 2022 municipal budget for the Township of Long Hill be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**RESOLUTION 22-108
INTRODUCTION OF 2022 MUNICIPAL BUDGET**

BE IT RESOLVED that the attached statements of revenues and appropriations shall constitute the Municipal Budget for the year 2022; and

BE IT RESOLVED that said Budget be published in the Echoes Sentinel in the issue for May 5,2022 and

BE IT FINALLY RESOLVED that the Governing Body of the Township of Long Hill does hereby approve the Budget for the year 2022.

2022 MUNICIPAL BUDGET

Summary of Revenues		Anticipated	
		2022	2021
1.	Surplus	1,956,000.00	1,956,000.00

2.	Total Miscellaneous Revenues	2,938,017.05	2,349,320.29
3.	Receipts from Delinquent Taxes	212,000.00	500,000.00
4.	a) Local Tax for Municipal Purposes	10,288,297.15	10,076,322.01
	b) Addition to Local School District Tax	0.00	0.00
	c) Minimum Library Tax	604,998.00	587,917.00
	Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	10,893,295.15	10,664,239.01
	Total General Revenues	15,999,312.20	15,469,559.30

Summary of Appropriations		2022 Budget	Final 2021 Budget
1.	Operating Expenses: Salaries & Wages	5,170,026.00	5,125,228.00
	Other Expenses	5,864,742.20	5,811,545.30
2.	Deferred Charges & Other Appropriations	1,555,107.00	1,433,486.00
3.	Capital Improvements	2,220,437.00	2,010,000.00
4.	Debt Service (Include for School Purposes)	0.00	0.00
5.	Reserve for Uncollected Taxes	1,189,000.00	1,089,300.00
	Total General Appropriations	15,999,312.20	15,469,559.30
	Total Number of Employees	68	64

		2022 Dedicated	Parking	Utility Budget
Summary of Revenues		Anticipated		
		2022		2021
1.	Surplus	51,505.00		0.00
2.	Miscellaneous Revenues	36,375.00		60,000.00
3.	Deficit (General Budget)			
	Total Revenues	87,880.00		60,000.00
Summary of Appropriations		2022 Budget		Final 2022 Budget
1.	Operating Expenses: Salaries & Wages	10,000.00		10,000.00
	Other Expenses	30,000.00		30,000.00
2.	Capital Improvements	20,000.00		20,000.00
3.	Debt Service			
4.	Deferred Charges & Other Appropriations	27,888.00		
5.	Surplus (General Budget)			
	Total Appropriations	87,888.00		60,000.00

Total Number of Employees	0	0	
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A hearing on the budget and tax resolution will be held by a meeting, on May 25, 2022 at 7:30 PM at which time and place objections to the Budget and Tax Resolution may be presented by taxpayers or other interested persons. Please refer to May 25, 2022 agenda for meeting details or email municipalclerk@longhillnj.gov. If you would like to obtain a detailed copy of the budget please email Megan Phillips, municipalclerk@longhillnj.gov.

**RESOLUTION 22-109
RESOLUTION FOR SELF EXAM FOR THE CALENDAR YEAR 2022 BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Long Hill has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Long Hill that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**RESOLUTION 22-110
APPROVAL AND RELEASE OF MINUTES**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Meeting Minutes of April 13, 2022 and Township Committee Special Meeting Minutes for Budget April 11, 2022;

BE IT FURTHER RESOLVED that the Township Committee hereby approves April 13, 2022, Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 22-111
APPROVING PAYMENT OF BILLS**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bills list be appended to the official minutes.

**RESOLUTION 22-112
APPROVING 2022 NJ LEAGUE OF MUNICIPALITIES CONFERENCE REQUEST**

WHEREAS, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

WHEREAS, the Township Committee has received request from the Deputy Mayor to attend the 2022 NJLM Conference in November 15-17, 2022; and

NOW, THEREFORE, BE IT RESOLVED by, the Long Hill Township Committee hereby approves their requests to attend the 2022 NJLM Conference.

**RESOLUTION 22-113
ACCEPTING RESIGNATION - PIDANY**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of Joe Pidany from Recreation Assistant, effective April 26, 2022.

**RESOLUTION 22-114
APPOINTING PROBATIONARY LABORER – FLORIO**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey as follows:

1. Upon the advice and recommendation of Public Works Director Al Gallo, that Gino Florio be appointed as Truck Driver/Laborer Class 4.
2. This appointment shall be effective on May 2, 2022, at an hourly rate of \$18.75 and upon attainment of the CDL license with Class B endorsement the hourly rate will be \$21.50.
3. Mr. Florio employment is contingent upon a satisfactory background check.

4. Mr. Florio will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

**RESOLUTION 22-115
APPOINTING PROBATIONARY LABORER – MARQUES**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey as follows:

3. Upon the advice and recommendation of Public Works Director Al Gallo, that Tony Marques be appointed as Truck Driver/Laborer Class 4.
4. This appointment shall be effective on May 2, 2022, at an hourly rate of \$21.50.
7. Mr. Marques employment is contingent upon a satisfactory background check.
8. Mr. Marques will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

**RESOLUTION 22-116
AUTHORIZING REFUND FOR CHALLENGE GRANT**

WHEREAS, The Shade Tree Commission has come to the determination that the below mentioned address will need a refund for two trees from the Challenge Grant;

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the President of the Shade Tree Commission, does hereby authorize the following refund:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Angelo Scilla	491 Meyersville Road, Gillette, NJ 07933	\$400.00

**RESOLUTION 22-117
2022 TEMPORARY BUDGET**

WHEREAS, 40A:4-19 Local Budget Act provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following increase to the 2022 temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

2022 Increase to the Temporary Budget:

General Administration	
Salaries & Wages	10,000.00
Other Expenses	0.00
Municipal Clerk	
Salaries & Wages	10,000.00

Other Expenses	5,000.00
Financial Administration	
Salaries & Wages	10,000.00
Other Expenses	20,000.00
Municipal Prosecutor	
Other Expenses	1,000.00
Tax Collection	
Salary & Wages	0.00
Other Expenses	0.00
Planning Board	
Salaries & Wages	0.00
Other Expenses	10,000.00
Board of Adjustment	
Salaries & Wages	0.00
Other Expenses	0.00
Zoning	
Salaries & Wages	10,000.00
Environmental Commission	
Salaries & Wages	1,000.00
Health Insurance	
Other Expenses	200,000.00
Health Benefit Waiver	
Other Expenses	5,000.00
General Insurance	
Other Expenses	15,000.00
Unemployment Insurance	
Other Expenses	3,000.00
Buildings & Grounds	
Other Expenses	10,000.00
Police	
Salaries & Wages	300,000.00
Other Expenses	10,000.00

Radio & Communications		
Other Expenses		0.00
Municipal Court		
Salaries & Wages		10,000.00
Other Expenses		0.00
Fire Prevention		
Salaries & Wages		4,000.00
Other Expenses		10,000.00
Emergency Management		
Salaries & Wages		1,000.00
Other Expenses		1,000.00
Streets & Roads		
Salaries & Wages		60,000.00
Other Expenses		10,000.00
Fleet Maintenance		
Other Expenses		10,000.00
Garbage Disposal		
Other Expenses		50,000.00
Health & Welfare		
Other Expenses		15,000.00
Community Services		
Salaries & Wages		4,000.00
Other Expenses		0.00
Recreation & Education		
Salaries & Wages		10,000.00
Other Expenses		20,000.00
Stirling Lake		
Other Expenses		0.00
Celebration of Public Events		
Other Expenses		0.00
Seniors Drivers		
Salaries & Wages		0.00
Construction Code		

Salaries & Wages	15,000.00
Other Expenses	1,000.00
Electricity	
Other Expenses	20,000.00
Telephone	
Other Expenses	5,000.00
Natural Gas	
Other Expenses	0.00
Gasoline	
Other Expenses	10,000.00
Water	
Other Expenses	2,000.00
Street Lighting	
Other Expenses	10,000.00
Social Security	
Other Expenses	35,000.00
Public Library	
Other Expenses	0.00
Total	913,000.00

PARKING UTILITY

Parking Utility	
Salaries & Wages	0.00
Other Expenses	15,000.00

Total Parking Utility 15,000.00

RESOLUTION 22-118
RESOLUTION AUTHORIZING AMENDMENT TO LOUNSBERRY MEADOW AFFORDABLE HOUSING
AGREEMENT, A DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

WHEREAS, Lounsberry Meadow is a senior/handicapped rental property with 52 income-restricted units that has been part of the Township's housing element and fair share plan since March 17, 1987; and

WHEREAS, Long Hill Township Senior and Handicapped Low-Income Housing Associates, LP/Lounsberry Meadow, Lounsberry Meadow, LLC, Long Hill Township Community Housing Development Corporation, 1449 Valley Road, LLC (collectively "Lounsberry Board") , and the Township of Long Hill (the "Township") , entered into an agreement entitled, "Lounsberry Meadow Affordable Housing Agreement a Declaration of Covenants, Conditions and Restriction" (the "Declaration"), dated January 13, 2016, and recorded in the Morris County Clerk's office on April 29, 2016, at AHGR-DR Book 22895, Page 646; and

WHEREAS, the Lounsberry Board is instituting a 30-year capital improvement program to Lounsberry Meadow to be financed with a mortgage refinance using state NJHMFA bonds and federal 4% Low Income Housing Tax Credits which are reserved for bond-financed properties and are utilized for "preserving" affordable housing by renovating aging buildings like/ Lounsberry Meadow; and

WHEREAS, as part of the tax credit transaction the Lounsberry Board has to sell and transfer the Property to 1449 Valley Road, LLC, a New Jersey limited liability company ("Valley Road"), with an address at c/o The Alpert Group, One Parker Plaza, Fort Lee, New Jersey 07024; and

WHEREAS, Lounsberry Meadow will be governed by Valley Road and its managing member, LMLLC, in which the Nonprofit owns a 50% membership interest in accordance with the governing documents of Valley Road; and

WHEREAS, the Declaration needs to be amended to reflect these changed circumstances: and

WHEREAS, Lounsberry Meadow will remain affordable to low- and moderate-income eligible households in perpetuity and will remain part of the Township's fair share plan as approved by COAH, and/or its successor agencies.

WHEREAS the terms of the Declaration which are not specifically superseded by the Amendment shall remain in full force and effect;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized to sign the "Amendment to Lounsberry Meadow Affordable Housing Agreement, A Declaration of Covenants, Conditions and Restrictions, a copy of which shall be kept on file and available for public inspection in the office of the Township Clerk.
2. This authorization is contingent upon the Township Attorney's approval of the form and substance of the Amendment.

RESOLUTION 22-119

RESOLUTION APPROPRIATING AN AMOUNT NOT TO EXCEED \$39,000 TO R AND L ELECTRICAL CONTRACTORS FOR THE INSTALLATION OF A GENERATOR AT THE MILLINGTON SCHOOLHOUSE

WHEREAS, the Millington Schoolhouse is a historic structure has undergone significant restoration and upgrades, and

WHEREAS, the Township Office of Emergency Management is operated at the building; and

WHEREAS, it is important to insure that the building has functioning power and heat/cooling at all times; and

WHEREAS, installation of a generator is necessary to provide for continuous usage; and

WHEREAS, four quotes were obtained and the quote from R and L Electrical Contractors was the most cost-effective; and

WHEREAS, the cost for the generator and installation will not exceed \$39,000;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the proposal from R and L Electrical Contractors is accepted an amount not to exceed \$39,000 is hereby appropriated from Account # C-04-2021-47421-2-02208, C-04-2021-47421-2-02207 and 1-01-0025-00280-2-00000 for the installation of a generator at the Millington Schoolhouse.

RESOLUTION 22-120

RESOLUTION AUTHORIZING PURCHASE OF TWO NEW FIRE FIGHTING APPARATUS FOR THE STIRLING VOLUNTEER FIRE COMPANY THROUGH SOURCEWELL COOPERATIVE PURCHASING

WHEREAS, the Stirling Volunteer Fire Company, No. 1 needs new one (1)

rescue vehicle and one (1) pumper truck to replace aging equipment and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) permits the purchase of goods pursuant to a cooperative purchasing agreement without public bidding; and

WHEREAS, the Township is a member of Sourcewell Cooperative Purchasing;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, as follows:

1. The purchase of the following apparatus for a total of \$1,244,038.40 is hereby authorized pursuant to Sourcewell Cooperative Purchasing's quotation:
 - a. 789 Pierce Enforcer Pumper: \$576,858.10
 - b. 796 Pierce Encore Rescue Vehicle: \$667,180.30
2. These purchases shall be charged to budget line item(s) C-04-2022-48722-2-02238. The certification of available funds by the Chief Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

**RESOLUTION 22-121
CONFERENCE APPROVAL – CHIEF NAGA**

WHEREAS, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

WHEREAS, the Township Committee has received a memo from Chief Naga requesting to be able to attend the 2022 International Association of Chiefs of Police Annual Conference and Exposition (IACP 2022), October 15-18, 2022, in Dallas, Texas.

NOW, THEREFORE, BE IT RESOLVED the Long Hill Township Committee hereby approves the request for Chief Naga to attend the Conference as outlined in his memo.
